



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, September 14, 2016
McKinley Elementary, 120 W 500 S,
Tremonton, Utah

O.Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Optional MBA Work Session 5:00 - 5:30 p.m.

B. Work Session 5:30 p.m. Principal Reports to Board
Scott Hunsaker, Gary Allen, Clay Chournos, and Jeremy Young

1. BEAA Reports to the Board 6:20 p.m.

C. Administrative - 6:30 p.m.

- 1. Call to Order** - President Lynn Capener
- 2. Invocation** - Nini Anderson, Board Member
- 3. Flag Salute/Pledge of Allegiance** - Connie Archibald, Board Member
- 4. Recognitions** - Connie Archibald, Board Member

D. Approval of Agenda - 6:45 p.m.

E. Public Comment - 6:50 p.m.

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

1. Walmart Grants Presentation - Dawn Devoe & Klay Hinck - 7:05 p.m.

F. Action Items - 7:20 p.m.

- 1. High School Schedules** Darin Nielsen **7:20 p.m.**
 - a. Documents that add value to understanding the complexities and expected outcomes of various secondary schedules
 - b. Documents that offer data of the effects of the 6 period trimester
- 2. Directive to Administration on PLC Policy 7:50 p.m.**

G. Information Items - 7:55 p.m.

- 1. Enrollment Report - Beginning of Year** - Terry Jackson **7:55 p.m.**
- 2. Construction Report** - Jim Christensen **8:05 p.m.**

H. Policy Review - 8:15 p.m.

1. Policies Reviewed with no changes

The following policies were reviewed by the Policy Review Committee with no changes necessary.

- a. Policy 2212 Transportation - Transportation of Students by Private Vehicle
- b. Policy 2213 Transportation - Kindergarten
- c. Policy 2219 Transportation - Substitute Bus Drivers
- d. Policy 2220 Transportation - Per Diem and Travel Allowances

- e. Policy 2221 Transportation - Special Education Pre-School
 - f. Policy 2222 Transportation - Use of Cellular Telephones
 - g. Policy 4090 Student Progress Reporting
 - h. Policy 4100 Homework
 - i. Policy 4102 Grading Policy Grades K-7
 - j. Policy 5005 Safe Schools
 - k. Policy 5010 Admissions Eligibility Requirements
 - l. Policy 5030 Attendance - Compulsory
 - m. Policy 5031 Attendance - Exemption from Compulsory Attendance
 - n. Policy 5067 Student Self-Treatment for Asthma
 - o. Policy 5075 AIDS, HIV or ARC - Students
 - p. Policy 5200 Student Dress, Appearance and Personal Hygiene Standards
 - q. Policy 5202 School Uniforms
 - r. Policy 5205 Use of Safety Glasses
 - s. Policy 5220 Student Safety Patrols
 - t. Policy 6010 Visitors to Schools
 - u. Policy 6020 Relations with Parent-Community Groups
 - v. Policy 6025 Relations with Civil Emergency Agencies
 - w. Policy 6027 Relations with Fire Department
 - x. Policy 6030 Relations with Law Enforcement Agencies
 - y. Policy 6040 Public Complaints
- 2. Policy to be Deleted**
- a. Policy 5080 Court Related Students Liaison
- 3. Emergency Policy Adoption**
- a. New Policy 3210 Educator Evaluations
- 4. First Reading Policies with changes in discrimination clause**
- a. Policy 1160 Superintendent Termination
 - b. Policy 5000 Equal Educational Opportunity
 - c. Policy 5040 Transfer and Assignment of Students
 - d. Policy 5350 Student Complaints - Resolution
- 5. First Reading**
- a. Policy 2200 Vandalism, Destruction, or Loss of School Property
 - b. Policy 2211 Transportation - Bus Routes and Stops
 - c. Policy 2214 Transportation - 'In Lieu of' Allowance
 - d. Policy 4075 Earning Credit
 - e. Policy 4103 Grading Policy Grades 8-12
 - f. Policy 5045 Student and Staff Memorials

- g. Policy 5050 Immunization Requirements
- h. Policy 5063 Automated External Defibrillator (AED)
- i. Policy 5065 Administration of Medication
- j. Policy 5071 Communicable Disease Guidelines for Exclusion of Children from School
- k. Policy 5210 Protection of Students Against Exploitation
- l. Policy 5240 Appeals of Student Government Organizations
- m. Policy 5294 Student Discipline - Searches
- n. Policy 5300 Student Discipline - Corporal Punishment
- o. Policy 5306 Children's Internet Protection Act
- p. Policy 5340 Students Leaving with Adult During School Hours
- q. Policy 5370 Student Handbooks

6. Second Reading

- a. Policy 2010 Budget Planning-Development-Adoption
- b. Policy 2020 Budget Implementation
- c. Policy 2051 Deferred Compensation-Tax Sheltered Annuity Programs
- d. Policy 2060 Deducted Absences
- e. Policy 2120 School Book Stores
- f. Policy 2130 Capitalization Policy
- g. Policy 2140 Inventory
- h. Policy 2150 Buildings & Grounds Security
- i. Policy 2170 Buildings & Grounds - Use by Students & Employees
- j. Policy 2185 Buildings & Grounds - Alterations
- k. Policy 2210 Transportation Eligibility
- l. Policy 2240 School Lunch Program - General Policy Statement
- m. Policy 2245 School Lunch - Eligibility Determination for Receiving Reduced Price or Free Meals

I. Board Discussion Items 8:30 p.m.

1. Board Goals Review

- a. Discussion of Priority Goals
- b. Board Handbook development - Wade Hyde

J. Monthly Financial Report 9:00 p.m.

K. Consent Items 9:15 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Approval of Revised Student Handbook for Three Mile Creek Elementary

L. Suggestions for Future Board Meetings 9:20 p.m.

M. Adjournment 9:25 p.m.

The next meeting of the Board of Education will be held on Wednesday, October 12, 2016, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay & Tamra Call Education Center, 960 S Main St., Brigham City, Utah.